

3/6/15

Assignment

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT								
NATURE OF CONVEYANCE:	CHANGE OF NAME								
CONVEYING PARTY DATA									
<table border="1" style="width: 100%;"> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Formerly</th> <th style="width: 20%;">Execution Date</th> <th style="width: 20%;">Entity Type</th> </tr> <tr> <td>OK-I Manufacturing Company</td> <td></td> <td>06/11/2012</td> <td>COMPANY: OKLAHOMA</td> </tr> </table>	Name	Formerly	Execution Date	Entity Type	OK-I Manufacturing Company		06/11/2012	COMPANY: OKLAHOMA	
Name	Formerly	Execution Date	Entity Type						
OK-I Manufacturing Company		06/11/2012	COMPANY: OKLAHOMA						
RECEIVING PARTY DATA									
Name:	Altus Athletic Manufacturing Company								
Street Address:	709 South Veterans Drive								
City:	Altus								
State/Country:	OKLAHOMA								
Postal Code:	73522								
Entity Type:	COMPANY: OKLAHOMA								
PROPERTY NUMBERS Total: 1									
<table border="1" style="width: 100%;"> <tr> <th style="width: 30%;">Property Type</th> <th style="width: 20%;">Number</th> <th style="width: 50%;">Word Mark</th> </tr> <tr> <td>Registration Number:</td> <td>3644270</td> <td>ALTUS BE FIT LOOK FIT</td> </tr> </table>	Property Type	Number	Word Mark	Registration Number:	3644270	ALTUS BE FIT LOOK FIT			
Property Type	Number	Word Mark							
Registration Number:	3644270	ALTUS BE FIT LOOK FIT							
CORRESPONDENCE DATA									
Fax Number:	4055532855								
Phone:	405.553.2828								
Email:	ipmail@hallestill.com								
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>									
Correspondent Name:	Hall estill LAW FIRM								
Address Line 1:	100 North Broadway, Suite 2900								
Address Line 4:	Oklahoma City, OKLAHOMA 73102								
ATTORNEY DOCKET NUMBER:	630335.02051								
NAME OF SUBMITTER:	Phillip L. Free, Jr.								
Signature:	/Phillip L. Free, Jr./								

Date:	03/06/2015
Total Attachments: 3 source=2012-06-11 Name Change Amendment#page1.tif source=2012-06-11 Name Change Amendment#page2.tif source=2012-06-11 Name Change Amendment#page3.tif	
RECEIPT INFORMATION	
ETAS ID:	TM334311
Receipt Date:	03/06/2015
Fee Amount:	\$40

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

ALTUS ATHLETIC MANUFACTURING COMPANY

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
11th day of June, 2012.*

V. Glenn Coffey

Secretary of State

Amended Certificate of Incorporation

Document Number 19355280002 Submit Date - 6/11/2012

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

The name of the corporation is:
OK-1 MANUFACTURING COMPANY

As amended: The name of the corporation has been changed to:
ALTUS ATHLETIC MANUFACTURING COMPANY

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:
DAVID A. KROLL
905 FALCON RD
ALTUS, OK 73521 USA

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The duration of the corporation is:
2/20/2028

The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Stock Type:
Common (Voting)

Series:

Number of Shares:
50000

Par Value Per Share:
\$1.000000

Additional amendments to the Certificate of Incorporation are:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11th day of June, 2012 by :

I hereby certify that the information provided on this form is true and correct to the best of my

knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

ROGER L. TEIGEN

Title:

PRESIDENT

[End Of Image]